

ROLL CALL

INVOCATION - Mr. Holt

PLEDGE OF ALLEGIANCE - Ms. Fisher

TABLED ITEMS: Comm. 20E-2 (2002)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

RANZENHOFER

Honoring Apartment
Council of Western New
York in Celebration of
Their Second Anniversary

CHASE, CUSACK, MAJORITY
CAUCUS

Honoring Members of the
All-Western New York
Girls Lacrosse Team for
Their Outstanding
Athletic Achievements

CHASE, CUSACK, MAJORITY
CAUCUS

Honoring Girls High
School Lacrosse Teams,
Coaches & Individuals who
have been Recognized for
Outstanding Achievement

CHASE, CUSACK, MAJORITY
CAUCUS

Honoring High School
Softball Teams, Coaches &
Individuals who have been
Recognized for
Outstanding Achievement

WEINSTEIN, MAJORITY
CAUCUS

Honoring Amherst Senior
Leah Tibbetts for her
Outstanding Scholastic &
Athletic Achievements &
for Being Named to
All WNY Academic Team

RANZENHOFER, MAJORITY
CAUCUS

Honoring Members of All-
Western New York Baseball
Team for their
Outstanding Athletic
Achievements

HOLT & SMITH

In Memory of Dupree
Benning

KUWIK

Celebrating Saint Francis
High School 75th
Anniversary

MARINELLI

Honoring Democratic Erie
County Elections
Commissioner Laurence F.
Adamczyk

FISHER

Honoring Sharen Trembath
for Receiving 2003 Paul
MacClennan Environmental
Citizen of the Year Award

HOLT & SMITH

In Memory of Elaine Page

LOCAL LAWS:

REFERENCE

LL INT 4-1 PEOPLES

04/22/02

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
Application

LL INT 4-2 PEOPLES, MARINELLI &
FISHER

08/28/02

A LL in Rel to a County-
Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide Applica-
tion

LL INT 5-1 SWANICK, FISHER, KUWIK,
SCHROEDER, HOLT, PEOPLES,
06/12/02 DALE, DUSZA & MARINELLI

A LL in Rel to Mandatory FINANCE &
Certification Requirement MANAGEMENT
for Expenditures from
Erie County's Tobacco
Trust Fund(s)

LL INT 7-1 SWANICK, KUWIK, HOLT,
SCHROEDER, FISHER, DALE,
06/24/02 PEOPLES & DUSZA

A LL Amd LL No.1-1959,
Constituting the EC
Charter, as Amd, in Rel
to Composition of County
Legislative Districts

LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	
01/21/03			
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			
LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
04/30/03			
LL INT 9-1	SWANICK, MAJORITY CAUCUS	A LL in Rel to Equitable Distribution of Erie County Legislature's Recommendation to Governor for Appointment to Board of ECMC Corp	
05/06/03			
LL INT 12-1	WEINSTEIN, MAJORITY CAUCUS	A LL Amd LL NO.1-1959, Constituting Changing the Name of ECMC to University Medical Center at Erie County Medical Campus	
07/01/03			

COMMITTEE REPORTS:

REPORT NO. 9 ENERGY & ENVIRONMENT

REPORT NO. 7 GOVERNMENT AFFAIRS

REPORT NO. 8 HUMAN SERVICES

REPORT NO. 6 COMMUNITY ENRICHMENT

REPORT NO. 3 REGIONALISM

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 13-1 CHASE Consideration for Public Benefit Funding

INTRO 13-2 FALKNER Consideration for Public Benefit Funding

INTRO 13-3 KUWIK Consideration for Public Benefit Funding

INTRO 13-4 DUSZA Consideration for Public Benefit Funding

INTRO 13-5 MAJORITY CAUCUS Exemption of Sales & Use Taxes for Periods 8/26/03 - 9/1/03 & 1/26/04 - 2/1/04

INTRO 13-6 SWANICK, RANZENHOFER, CHASE, CUSACK, MCCARVILLE, WEINSTEIN, FISHER, KUWIK, TRANSFER OF PUBLIC BENEFIT FUNDS
ADDITIONAL SPONSORS: MARINELLI & SMITH

INTRO 13-7 SCHROEDER Consideration for Public Benefit Funding

INTRO 13-8 HOLT

Potential Casino in
Buffalo's Historic
Central Terminal

INTRO 13-9 HOLT & SMITH

Allocating EC Funding
from Brown & Williamson
Tobacco Settlement for
Regional Assets on
Buffalo's East Side

INTRO 13-10 HOLT, SMITH, SCHROEDER &
DEBENEDETTI

Obligations of Property
Owners in City of Buffalo

INTRO 13-11 MINORITY CAUCUS

Continued, Uninterrupted
Federal Funding for
Americorps

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:		REFERENCE
13 E- 1	COMPTROLLER	Certificate of Determina- R&F tion Sale & Issuance of \$79,135,000 Public Improvement Serial Bonds & \$2,405,000 Sewer District Serial Bonds
13 E- 2	COMPTROLLER	Certificate of Determina- R&F tion - \$90,000,000 Revenue Anticipation Note
13 E- 3	SWANICK	Copy of Letter to Governor Pataki Re: Appointments to Buffalo Fiscal Stability Authority FINANCE & MANAGEMENT
13 E- 4	COUNTY EXECUTIVE	ECC Budget for 2003-2004 - County Executive's Recommendation COMMUNITY ENRICHMENT
13 E- 5	CUSACK	Revised 2003-2004 ECC Budget Approval Process R&F
13 E- 6	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 6/03 FINANCE & MANAGEMENT
13 E- 7	CUSACK	Invited Departmental Representatives for Community Enrichment Committee Meeting to Discuss 2003-2004 ECC Budget R&F
13 E- 8	COUNTY EXECUTIVE	2003 Annual Report - 2002 Equalization Rates & 2003 Tax Rates - Division of Real Property R&F
13 E- 9	COMPTROLLER	Bond Resolution - \$1,500,000 - Reconstruc- tion of Various County Bridges, Dams & Culverts
13 E- 10	COMPTROLLER	Bond Resolution - \$10,000,000 - Reconstruc- tion of Various County Highways

13 E- 11	COMPTROLLER	Bond Resolution - Appropriating Additional \$63,000 - Partial Reconstruction of Existing Courthouse Buildings	FINANCE & MANAGEMENT
13 E- 12	COMPTROLLER	Bond Resolution - Appropriating Additional \$189,000 - Acquisition of Land & Construction of Central Police Services Training Facility	FINANCE & MANAGEMENT
13 E- 13	COMPTROLLER	Bond Resolution - Appropriating Additional \$63,000 - Authorizing Construction of EC Secure Youth Detention Facility	FINANCE & MANAGEMENT
13 E- 14	COMPTROLLER	Bond Resolution - Appropriating Additonal \$63,000 - Authorizing Various Improvements to Central Library	FINANCE & MANAGEMENT
13 E- 15	COMPTROLLER	Bond Resolution - Additional Funds for Design of Reconstruction for Various County Roads	FINANCE & MANAGEMENT
13 E- 16	COMPTROLLER	Bond Resolution - Additional Funds for Reconstruction of Various County Park Facilities	FINANCE & MANAGEMENT
13 E- 17	COMPTROLLER	Bond Resolution - \$3,500,000 - Authorizing Improvements to Various County Facilities	FINANCE & MANAGEMENT
13 E- 18	COMPTROLLER	Bond Resolution - \$2,000,000 - Authorizing Various Infrastructure Improvements for Urban Brownfields Development Project at Union Ship	
13 E- 19	SHERIFF	NYS Division of Criminal Justice Services - BYRNE Grant	

13 E- 20	COUNTY EXECUTIVE	Erie County/EC Soil & Water Conservation District Shared Staff Position	ENERGY & ENVIRONMENT
13 E- 21	COUNTY EXECUTIVE	Agreement with NYSDOT - North French Road Overlay	ECONOMIC DEVELOPMENT
13 E- 22	COUNTY EXECUTIVE	Agreement with NYSDOT - Maple Road	ECONOMIC DEVELOPMENT
13 E- 23	COUNTY EXECUTIVE	Agreement with NYSDOT - Zoeller Road Bridge	ECONOMIC DEVELOPMENT
13 E- 24	COUNTY EXECUTIVE	2003 (PY2) Mental Health/Juvenile Justice (MH/JJ) Services Diversion Project	HUMAN SERVICES
13 E- 25	COUNTY EXECUTIVE	Social Services Distance Learning Initiative	HUMAN SERVICES
13 E- 26	COUNTY EXECUTIVE	Dunn Tire Park - County Capital Improvements - Sealant Replacement & A/E Services Change Order	ECONOMIC DEVELOPMENT
13 E- 27	COUNTY EXECUTIVE	County Funds for Sea Lion /River Otter Exhibit at Buffalo Zoo	COMMUNITY ENRICHMENT
13 E- 28	COUNTY EXECUTIVE	Dunn Tire Park - 2003 - Right Field Modifications	ECONOMIC DEVELOPMENT
13 E- 29	COUNTY EXECUTIVE	Probation & Youth Detention Services - Staffing Adjustment	HUMAN SERVICES
13 E- 30	COUNTY EXECUTIVE	Contract Modification - Comm 19E-25 (2002) ECSD No.1 - Sanitary Sewer Rehabilitation Design Services	ENERGY & ENVIRONMENT
13 E- 31	COUNTY EXECUTIVE	Juvenile Accountability Incentive Block Grant with NYS Division of Criminal Justice Services	HUMAN SERVICES

13 E- 32	COUNTY EXECUTIVE	NYS Indoor Air Radon Grant Program (SIRG 11)	ENERGY & ENVIRONMENT
13 E- 33	COUNTY EXECUTIVE	DPW - Highways - Award of Construction Contracts	ECONOMIC DEVELOPMENT
13 E- 34	COUNTY EXECUTIVE	2003 Highway, Bride Culvert Program - Utilization of 2003 Bond - 2003 Culvert Design - Various Locations - Award of Engineering Services	ECONOMIC DEVELOPMENT
13 E- 35	COUNTY EXECUTIVE	CPS - Personnel Adjustments	PUBLIC SAFETY
13 E- 36	COUNTY EXECUTIVE	ECSD No.5 - Clarence Town District No.9 - Proposed Service Agreement	ENERGY & ENVIRONMENT
13 E- 37	COUNTY EXECUTIVE	Increases to Consultant & Construction Contracts - Kenmore Avenue, Vulcan Street & Kenmore/ Sheridan Intersection	ECONOMIC DEVELOPMENT
13 E- 38	COUNTY EXECUTIVE	Transfer of Funds to Public Safety Campus Project	PUBLIC SAFETY
13 E- 39	COUNTY EXECUTIVE	Implementation of Electronic Construction Bidding Documents for Construction	ECONOMIC DEVELOPMENT
13 E- 40	COUNTY EXECUTIVE	Chestnut Ridge Waterline - Contingency Fund Increase	ECONOMIC DEVELOPMENT
13 E- 41	COUNTY EXECUTIVE	New School 84 Roof Renovations	ECONOMIC DEVELOPMENT
13 E- 42	COUNTY EXECUTIVE	Buffalo & Erie County Central Library - Fire Protection & Domestic Water Service	ECONOMIC DEVELOPMENT
13 E- 43	COUNTY EXECUTIVE	Roof & Masonry Restoration at Clarence Maintenance Garage	ECONOMIC DEVELOPMENT

13 E- 44	COUNTY EXECUTIVE	Ralph Wilson Stadium - Sideline Suite Renovations - Phase II - Contingency Fund Increase	ECONOMIC DEVELOPMENT
13 E- 45	COUNTY EXECUTIVE	ECC South Campus - Vehicle Technology Building Roof	ECONOMIC DEVELOPMENT
13 E- 46	COUNTY EXECUTIVE	Parks & Recreation - Miscellaneous Improvements - A\E Supplemental Agreement	ECONOMIC DEVELOPMENT
13 E- 47	COUNTY EXECUTIVE	Performance Contracting Program - Award of Construction Work at EC Correctional Facility	ECONOMIC DEVELOPMENT
13 E- 48	COUNTY EXECUTIVE	Authorization to Enter Into Agreements or Accept Funding	ECONOMIC DEVELOPMENT
13 E- 49	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2003 Improvements - Miscellaneous Concrete & DRYVIT Repairs	
13 E- 50	COUNTY EXECUTIVE	New Secure Youth Detention Facility - Contingency Fund Increase	ECONOMIC DEVELOPMENT
13 E- 51	COUNTY EXECUTIVE	EC Fire Training Academy - Sitework Renovations, Security Improvements Phase II & Renovations to Exterior of Training Tower	ECONOMIC DEVELOPMENT
13 E- 52	COUNTY EXECUTIVE	Emery Park Waterline Installation	ECONOMIC DEVELOPMENT
13 E- 53	COUNTY EXECUTIVE	Health - Tuberculosis Elimination Activities Program - 2/1/03 - 1/31/04 - Project #869	HUMAN SERVICES
13 E- 54	COUNTY EXECUTIVE	Health - Public Health Campaign Grant - 4/1/03 - 3/31/04 - Project #873	HUMAN SERVICES

13 E- 55	COUNTY EXECUTIVE	Health - Amend Term of Contract Provider Agreement - NYSDOH Refugee Health Program	HUMAN SERVICES
13 E- 56	COUNTY EXECUTIVE	Health - Integration of Hepatitis Prevention Services Grant - 9/30/01 - 9/29/02 - Project #580	HUMAN SERVICES
13 E- 57	COUNTY EXECUTIVE	Health - Integration of Hepatitis Prevention Services Grant Revision 9/30/02 - 9/29/03 - Project #718	HUMAN SERVICES
13 E- 58	COUNTY EXECUTIVE	Health - Enhanced Drinking Water Protection Program Grant Revision - 4/1/02 - 3/31/04 - Project #691	HUMAN SERVICES
13 E- 59	COUNTY EXECUTIVE	Health - Hepatitis C Transmission Study Grant - 8/1/03 - 7/31/04 - Project #862	HUMAN SERVICES
13 E- 60	COUNTY EXECUTIVE	Health - Western Regional Training Grant - 7/1/02 - 6/30/03 - Project #706	HUMAN SERVICES
13 E- 61	COUNTY EXECUTIVE	Contract Amendment - Rural Van Transportation Service	HUMAN SERVICES
13 E- 62	COUNTY EXECUTIVE	EC\SSTA - ECSD No.3 - Village of Blasdell Proposed Amended Agreements	ENERGY & ENVIRONMENT
13 E- 63	COUNTY EXECUTIVE	ECSD No.6 - Manhole Rehabilitation - Contract No.365A Bid Opening	ENERGY & ENVIRONMENT
13 E- 64	COUNTY EXECUTIVE	ECSD No.6 - Sludge Filter Press - Contract No.28 STP "D" Electrical - Tunney Electric - Contract Close-Out	ENERGY & ENVIRONMENT
13 E- 65	COUNTY EXECUTIVE	ECSD No.3\Town of Hamburg Proposed Agreement - Big Tree Road Sewer Project	ENERGY & ENVIRONMENT

13 E- 66	COUNTY EXECUTIVE	Gallagher Beach - Phase II Improvements	COMMUNITY ENRICHMENT
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

13 D- 1	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro No. 11 - 2003	RFP
13 D- 2	ECMC	Notice of Human Resources Committee Meeting	R&F
13 D- 3	ECMC	Notice of Board of Managers Meeting	R&F
13 D- 4	ECMC	Notice of Finance Committee Meeting	R&F
13 D- 5	ECMC	Financial Statements for 5/03	R&F
13 D- 6	CLERK OF LEGISLATURE	Notice of Public Hearing - 2003-2004 ECC Budget	RFP

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

13 M- 1	UJIMA	Request for Emergency Funding	R&F
13 M- 2	LANGSTON HUGHES	Emergency Funding Request	R&F
13 M- 3	CITY OF BUFFALO	Certified Resolution Re: Downtown Preservation	R&F
13 M- 4	RICHARD PAWARSKI	Copy of Letter to Chairman of EC Board of Ethics Re: Legislator Schroeder	R&F
13 M- 5	SENATOR RATH	Receipt of Resolution	R&F

13 M- 6	CITY OF BUFFALO	Certified Resolution Re: Financial Control Board for City of Buffalo	FINANCE & MANAGEMENT
13 M- 7	UJIMA	Amended Request for Emergency Funding	R&F
13 M- 8	AUDIT COMMITTEE FOR ERIE COUNTY	2002 Annual Report	FINANCE & MANAGEMENT
13 M- 9	NFTA	Metro Cash Flow Statements	R&F
13 M- 10	STUDIO ARENA	Copy of Published Article in American Theatre Magazine	COMMUNITY ENRICHMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: